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-and-

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Attorneys for Plaintiff
Primo Bedding Company, Inc.,
d/b/a Primo International

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

PRIMO BEDDING COMPANY, INC., D/B/A PRIMO INTERNATIONAL,

Plaintiff.

v.

JOHN TURANO and FRANK TURANO,

Defendants.

Civil Action No. 07- CIV-9427 (WHP)

RULE 7.1 STATEMENT

Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Plaintiff Primo Bedding Company, Inc., d/b/a Primo International (a private non-governmental party) certifies as follows:

Primo Bedding Company, Inc., d/b/a Primo International is a Canadian corporation qualified to do business in New York with a principal place of business at 7000 Rue Hochelaga, Montreal, Quebec, Canada. Primo Bedding Company, Inc., d/b/a Primo International has no

parent corporations and no publicly-held corporation owns 10% or more of the stock of Primo Bedding Company, Inc., d/b/a Primo International.

> RIKER, DANZIG, SCHERER, HYLAND & PERRETTI LLP Attorneys for Plaintiff Primo Bedding Company, Inc., d/b/a Primo International

Julian W. Wells (JW-4893)

DATED: October 19, 2007